

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 1.1 BARNUM, LASHON

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: SLEEPS, ANGELO DAVIS, ANGELO HENDERSON, JULIUS HALL  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Mark A. Rosenbaum  
 4940 Byrd Lane, Suite 100  
 Anchorage, AK 99502  
 907-243-2400  
 FAX 907-243-2609  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 BARNUM, LASHON

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Pending
112 - 1	3-S	21:841(a)(1) & (b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Pending
112 - 1	6-S	21:846 & 841(b)(1)(B) ATTEMPTED POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Pending
112 - 1	7-S	21:841(a)(1) & (b)(1)(A) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
"USA V LASHON BARNUM ET AL"  
DEF 1.1 BARNUM, LASHON

Including terminated defendants, excluding terminated counsel

112 -	1	8-S	21:841(a)(1) & (b)(1)(A) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Pending
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 2.1 ANTWINE, TRENT DONYA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Hugh W. Fleischer  
 310 K Street, Suite 200  
 Anchorage, AK 99501  
 907-264-6635  
 FAX 907-264-6602  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 ANTWINE, TRENT DONYA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Pending
112 - 1	8-S	21:841(a)(1) & (b)(1)(A) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 3.1 SMITH, STEPHEN ANTHONY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: MACK MACK  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Lance C. Wells  
 733 W. 4th Avenue, Suite 308  
 Anchorage, AK 99501  
 907-274-9696  
 FAX 907-277-9859  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 SMITH, STEPHEN ANTHONY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (390-1)
112 - 1	6-S	21:846 & 841(b)(1)(B) ATTEMPTED POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Dismissed (390-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 4.1 YOUNG, EARVIN MCKINLEY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: BUMP, JUNE  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: F. Richard Curtner  
 Federal Public Defender Agency  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 907-646-3412  
 FAX 907-646-3480  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 4.1 YOUNG, EARVIN MCKINLEY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (408-1)
112 - 1	7-S	21:841(a)(1) & (b)(1)(A) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (408-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 5.1 FONTENETTE, MARVIN EDWARD JR.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: MESSY MARVIN  
 Location status: U.S. Custody  
 Trial date: 02/23/04  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: John C. Pharr  
 Law Offices of John C. Pharr  
 733 W. 4th Avenue, Suite 308  
 Anchorage, AK 99501-2103  
 907-272-2525  
 FAX 907-277-9859  
 Serve: YES  
 Type: CJA  
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 5.1 FONTENETTE, MARVIN EDWARD JR.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (399-1)
112 - 1	11-S	18:922(g)(1) FELON IN POSSESSION OF A FIREARM (F)	Sentenced (399-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 6.1 REAVES, SHALAH MIRU

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: BREEZY  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: D. Scott Dattan  
 Law Offices of D. Scott Dattan  
 2600 Denali Street, Suite 460  
 Anchorage, AK 99503  
 907-276-8008  
 FAX 907-278-8571  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 6.1 REAVES, SHALAH MIRU

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (415-1)
112 - 1	6-S	21:846 & 841(b)(1)(B) ATTEMPTED POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Dismissed (415-1)
112 - 1	9-S	18:924(c)(1)(A)(i) POSSESSION OF FIREARM IN FURTHERANCE OF DRUG TRAFFICKING (F)	Dismissed (415-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 7.1 AGRON, JEREMY RYAN

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: J.J.  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Thomas Burke Wonnell  
 2600 Denali Street, Suite 460  
 Anchorage, AK 99501  
 907-276-8008  
 FAX 907-278-8571  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 7.1 AGRON, JEREMY RYAN

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (403-1)
112 - 1	4-S	21:841(a)(1) & (b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Sentenced (403-1)
112 - 1	6-S	21:846 & 841(b)(1)(B) ATTEMPTED POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Dismissed (403-1)
112 - 1	10-S	18:924(c)(1)(A)(i) POSSESSION OF FIREARM IN FURTHERANCE OF DRUG TRAFFICKING (F)	Dismissed (403-1)



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 8.1 SARAPHANH, EDDIE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: EDDIE ROCK  
 Location status: Released on Bond  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Robin L. Koutchak  
 North Slope Borough Law Dept  
 POB 69  
 Barrow, AK 99723  
 907-852-0487  
 FAX - -  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 8.1 SARAPHANH, EDDIE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (401-1)
112 - 1	6-S	21:846 & 841(b)(1)(B) ATTEMPTED POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Dismissed (401-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 9.1 MOORES, DONALD LEE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: UNCLE  
 Location status: Released on Bond  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Joseph R.D. Loescher  
 Spencer & Loescher  
 1326 Tacoma Avenue S, Suite 101  
 Tacoma, WA 98402  
 253-383-2770  
 FAX 253-572-4207  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 9.1 MOORES, DONALD LEE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (407-1)
112 - 1	8-S	21:841(a)(1) & (b)(1)(A) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (407-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 10.1 ROBERTS, LAWRENCE JR.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA: CHEF  
 Location status: Released on Bond  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: William B. Carey  
 1502 W. 34th Avenue  
 Anchorage, AK 99503-3643  
 907-272-4255  
 FAX 907-272-4256  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 10.1 ROBERTS, LAWRENCE JR.

Document	Count	Citation and Description	Disposition
1 - 1 IND	2	18:1001 FALSE STATEMENT TO A FEDERAL LAW ENFORCEMENT OFFICER (F)	Terminated
112 - 1	2-S	18:1001 FALSE STATEMENT TO A FEDERAL LAW ENFORCEMENT OFFICE (F)	Sentenced (347-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 11.1 STEVENS, MICHAEL L.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number: A03-0238--MJ  
 AKA:  
 Location status: Not specified  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: William P. Bryson  
 1015 W. 7th Avenue  
 Anchorage, AK 99501  
 907-276-8611  
 FAX 907-258-1516  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 11.1 STEVENS, MICHAEL L.

Document	Count	Citation and Description	Disposition
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Dismissed (474-1)
112 - 1	5-S	21:841(a)(1) & (b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Dismissed (474-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 12.1 MOTLEY, ERNEST EUGENE JR.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 12.1 MOTLEY, ERNEST EUGENE JR.

Document	Count	Citation and Description	Disposition
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Dismissed (470-1)
112 - 1	5-S	21:841(a)(1) & (b)(1)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES (F)	Dismissed (470-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"  
 DEF 13.1 GREEN, JOSEPH

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13  
 MJ Case Number:  
 AKA:  
 Location status: Not specified  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 13.1 GREEN, JOSEPH

Document	Count	Citation and Description	Disposition
112 - 1	1-S	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Dismissed (290-1)
112 - 1	7-S	21:841(a)(1) & (b)(1)(A) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (290-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"

For all filing dates

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/20/03  
 Closed: NO  
 No. of Defendants: 13

Document #	Filed	Docket text
1 - 1	08/20/03	[Re: DEF 1-10] PLF 1 Indictment.
NOTE - 1	08/21/03	[Re: DEF 1] Issued WOA.
NOTE - 2	08/21/03	[Re: DEF 2] Issued WOA.
NOTE - 3	08/21/03	[Re: DEF 3] Issued WOA.
NOTE - 4	08/21/03	[Re: DEF 4] Issued WOA.
NOTE - 5	08/21/03	[Re: DEF 5] Issued WOA.
NOTE - 6	08/21/03	[Re: DEF 6] Issued WOA.
NOTE - 7	08/21/03	[Re: DEF 7] Issued WOA.
NOTE - 8	08/21/03	[Re: DEF 8] Issued WOA.
NOTE - 9	08/21/03	[Re: DEF 9] Issued WOA.
NOTE - 10	08/21/03	[Re: DEF 10] Issued WOA.
2 - 1	08/21/03	[Re: DEF 1-10] AHB Grand Jury Minutes; WOAs to issue; no bail se (det per 18:3142).
3 - 1	08/21/03	[Re: DEF 1-10] PLF 1 motion to seal case.
3 - 2	08/21/03	[Re: DEF 1-10] PLF 1 motion for shortened time re: 3-1. c
3 - 3	08/21/03	[Re: DEF 1-10] AHB Order granting motion to seal case (3-1), motion for shortened time re: 3-1 (3-2); all sealed documents in this case will be removed from the envelopes prior to filing in the "pink" sealed volume(s). cc: USA, Judge Sedwick
NOTE - 11	08/26/03	[Re: DEF 1] USM Notice of Arrest; defendant arrested in Seattle, WA 8/26/03.
NOTE - 12	08/26/03	[Re: DEF 4] USM Notice of Arrest; defendant arrested 8/26/03.
NOTE - 13	08/26/03	[Re: DEF 6] USM Notice of Arrest; defendant arrested 8/26/03.
NOTE - 14	08/26/03	[Re: DEF 7] USM Notice of Arrest; defendant arrested 8/26/03.
NOTE - 15	08/26/03	[Re: DEF 10] USM Notice of Arrest; defendant arrested 8/26/03.
4 - 1	08/26/03	[Re: DEF 1-10] PLF 1 motion (ex parte) to unseal case.
4 - 2	08/26/03	[Re: DEF 1-10] PLF 1 motion (ex parte) for shortened time re: 4-1.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0123--CR (JWS)  
 "USA V LASHON BARNUM ET AL"

For all filing dates

Document #	Filed	Docket text
5 - 1	08/26/03	[Re: DEF 1-10] AHB Order granting motion to unseal case (4-1), motion for shortened time re: 4-1 (4-2). cc: USA, USM
NOTE - 16	08/27/03	[Re: DEF 8] USM Notice of Arrest; defendant arrested 8/26/03.
NOTE - 17	08/27/03	Issued: Proposed Trial Date Setting re: defs 4, 6, 7, 8 and 10 for arr to JWS CMC.
NOTE - 18	08/27/03	[Re: DEF 3] USM Notice of Arrest; defendant arrested 8/27/03.
6 - 1	08/27/03	[Re: DEF 2] PLF 1 petition for writ of habeas corpus ad prosequendum.
7 - 1	08/27/03	[Re: DEF 5] PLF 1 petition for writ of habeas corpus ad prosequendum.
NOTE - 19	08/28/03	Issued: Writ of H/C ad pros re: Def 2.
NOTE - 20	08/28/03	Issued: Writ of H/C ad pros re: Def 5.
8 - 1	08/28/03	[Re: DEF 7] Financial Affidavit.
9 - 1	08/28/03	[Re: DEF 7] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, B. Wonnell
10 - 1	08/28/03	[Re: DEF 7] AHB Order of Detention Pending Hearing; det hrg set 9/2/03 at 10:00 a.m. cc: USA, B. Wonnell, USM, PO
11 - 1	08/28/03	[Re: DEF 7] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 8/27/03); Financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; def detained; det hrg set 9/2/03 at 10:00 a.m.; order of det pending hrg FILED; ptms due 9/19/03; order re: preparation for trial FILED. cc: USA, B. Wonnell, USM, PO, FPD (CJA Clerk)
12 - 1	08/28/03	[Re: DEF 8] Financial Affidavit.
13 - 1	08/28/03	[Re: DEF 8] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, R. Koutchak
14 - 1	08/28/03	[Re: DEF 8] AHB Order of Detention Pending Hearing; det hrg set 11:00 a.m., 9/2/03. cc: USA, R. Koutchak, USM, PO
15 - 1	08/28/03	[Re: DEF 8] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 8/27/03); Financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; def detained; det hrg set 9/2/03 at 11:00 a.m.; order of temporary det FILED; ptms due 9/19/03; order re: preparation for trial FILED. cc: USA, R. Koutchak, USM, PO, FPD (CJA Clerk)
16 - 1	08/28/03	[Re: DEF 10] Financial Affidavit.
17 - 1	08/28/03	[Re: DEF 10] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, Wm. Carey
18 - 1	08/28/03	[Re: DEF 10] AHB Order of Detention Pending Hearing; det hrg set 9/2/03 at 9:00 a.m. cc: USA, Wm. Carey, USM, PO
19 - 1	08/28/03	[Re: DEF 10] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 8/27/03); financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; def detained; det hrg set 9/2/03 at 9:00 a.m.; order of



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		temporary det FILED; ptms due 9/19/03; order re: preparation for trial FILED. cc: USA, Wm. Carey, USM, PO, FPD (CJA Clerk)
20 - 1	08/28/03	[Re: DEF 4] Financial Affidavit.
21 - 1	08/28/03	[Re: DEF 4] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, FPD
22 - 1	08/28/03	[Re: DEF 4] AHB Order of Detention Pending Hearing; det hrg set 9/2/03 at 3:00 p.m. cc: USA, FPD, USM, PO
23 - 1	08/28/03	[Re: DEF 3] Financial Affidavit.
24 - 1	08/28/03	[Re: DEF 3] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, R. Butler
25 - 1	08/28/03	[Re: DEF 3] AHB Order of Detention Pending Hearing; det hrg set 9/2/03 at 4:00 p.m. cc: USA, R. Butler, USM, PO
26 - 1	08/28/03	[Re: DEF 6] Financial Affidavit.
27 - 1	08/28/03	[Re: DEF 6] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, D. Dattan
28 - 1	08/28/03	[Re: DEF 6] AHB Order of Detention Pending Hearing; det hrg set 9/2/03 at 2:00 p.m. cc: USA, D. Dattan, USM, PO
29 - 1	08/28/03	[Re: DEF 3] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 8/27/03); Financial aff FILED: FPD to appoint CJA cnsl; def plead not guilty; def detained; det hrg set 9/2/03 at 4:00 p.m.; order of temporary det FILED; ptms due 9/19/03; order re: preparation for trial FILED. cc: USA, R. Butler, USM, PO, FPD (CJA Clerk)
30 - 1	08/28/03	[Re: DEF 2] AHB Order granting petition for writ of habeas corpus ad prosequendum (6-1). cc: USA, USM
31 - 1	08/28/03	[Re: DEF 5] AHB Order granting motion for writ of habeas corpus ad prosequendum (7-1). cc: USA, USM
32 - 1	08/28/03	[Re: DEF 2] AHB Minute Order that arr on Indt is set 10:00 a.m. 9/3/03. cc: USA, USM, PO, Def (by USM)
33 - 1	08/28/03	[Re: DEF 5] AHB Minute Order that arr on Indt is set 10:30 a.m., 9/3/03. cc: USA, USM, PO, Def (by USM)
34 - 1	08/28/03	DEF 3 Attorney Appearance of Rex Butler.
NOTE - 21	08/29/03	Issued: Notice of Speedy Trial Act ddlns re: Def 3 to JWS. cc: CMC
NOTE - 22	08/29/03	Issued: Notice of Speedy Trial Act ddlns re: Def 07 to JWS. cc: CMC
NOTE - 23	08/29/03	Issued: Notice of Speedy Trial Act ddlns re: Def 8 to JWS. cc: CMC
NOTE - 24	08/29/03	Issued: Notice of Speedy Trial Act ddlns re: Def 10 to JWS. cc: CMC
NOTE - 25	08/29/03	[Re: DEF 9] USM Notice of Arrest; defendant arrested 8/29/03.
35 - 1	08/29/03	[Re: DEF 4] AHB Court Minutes [ECR: Denali Elmore] of arr on Indt (held 8/27/03); Financial aff FILED; FPD appointed; def plead not guilty; def

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		detained; det hrg set 9/2/03 at 3:00 p.m.; order of temporary det FILED; ptms due 9/19/03; order re: preparation for trial FILED. cc: USA, FPD, USM, PO
36 - 1	08/29/03	[Re: DEF 6] AHB Court Minutes [ECR: Denali Elmore] of arr on Indt (held 8/27/03); Financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; def detained; det hrg set 9/2/03 at 2:00 p.m.; order of temporary det FILED. cc: USA, D. Dattan, USM, PO, FPD (CJA Clerk)
37 - 1	08/29/03	[Re: DEF 8] Return of WOA executed on 8/26/03 at Anchorage.
38 - 1	08/29/03	[Re: DEF 1] Return of WOA executed on 8/26/03 at Seattle, WA by DEA.
NOTE - 26	09/02/03	Issued: Notice of Speedy Trial Act ddlns re: Def 4 to JWS. cc: CMC
NOTE - 27	09/02/03	Issued: Notice of Speedy Trial Act ddlns re: Def 6 to JWS. cc: CMC
NOTE - 28	09/02/03	Issued: Notice of Speedy Trial Act ddlns re: Def 9 to JWS. cc: CMC
39 - 1	09/02/03	[Re: DEF 9] Financial Affidavit.
40 - 1	09/02/03	[Re: DEF 9] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, J. Loescher
41 - 1	09/02/03	[Re: DEF 9] AHB Order of Detention Pending Hearing; det hrg set 10:00 a.m., 9/5/03. cc: USA, J. Loescher, USM, PO
42 - 1	09/02/03	[Re: DEF 9] AHB Court Minutes [ECR: Debby Willoughby-Lyons] of arr on Indt (held 8/29/03); financial aff FILED; FPD to appoint CJA cnsl; stat of cnsl hrg set 9:00 a.m, 9/3/03; def plead not guilty; def detained; det hrg set 9/5/03 at 10:00 a.m.; order of temporary det FILED; ptms due 9/19/03; order re: preparation for trial FILED. cc: USA, FPD (CJA Clerk), USM, PO, J. Loescher
43 - 1	09/02/03	[Re: DEF 10] Appearance bond in the amount of \$5,000 cash/surety w/att receipt # 1091.
NOTE - 41	09/03/03	[Re: DEF 2] Statistical Notice of Arrest; defendant arrested 9/3/03.
44 - 1	09/03/03	[Re: DEF 3] AHB Order of Detention Pending Trial. cc: USA, R. Butler, USM, PO
45 - 1	09/03/03	[Re: DEF 3] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 9/2/03); no bail proposal; order of det pending trial FILED. cc: USA, R. Butler, USM, PO
46 - 1	09/03/03	[Re: DEF 4] AHB Order of Detention Pending Trial. cc: USA, FPD, USM, PO
47 - 1	09/03/03	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 9/2/03); oral mot to release def DENIED; order of det pending trial FILED. cc: USA, FPD, USM, PO
48 - 1	09/03/03	[Re: DEF 7] AHB Court Minutes [ECR: Caroline Edmiston] of det hrg (held 9/2/03); def's oral mot to cont hrg GRANTED; cont det hrg set 11:00 a.m., 9/4/03; def's det cont. cc: USA, B. Wonnell, USM, PO
49 - 1	09/03/03	[Re: DEF 8] AHB Court Minutes [ECR: Caroline Edmiston] of det hrg (held 9/2/03); def's oral mot to cont hrg GRANTED; cont det hrg set 9/4/03 at 9:00 a.m.; def's det continued. cc: USA, R. Koutchak, USM, PO

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50 - 1	09/03/03	[Re: DEF 10] AHB Order of Release (original to USM by CMC). cc: USA, Wm. Carey, USM, PO
51 - 1	09/03/03	[Re: DEF 10] Order setting conditions of release. cc: USA, Wm. Carey, USM, PO
52 - 1	09/03/03	[Re: DEF 10] AHB Court Minutes [ECR: Caroline Edmiston] of det hrg (held 9/2/03; def's oral mot to release def w/conditions GRANTED IN PART; bond set at \$5,000 cash/corporate; appearance bond LODGED; order setting conditions of release FILED. cc: USA, Wm. Carey, USM, PO
53 - 1	09/03/03	[Re: DEF 6] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 9/2/03); def's oral mot to cont hrg GRANTED; cont det hrg set 9/4/03 at 3:00 p.m. cc: USA, S. Dattan, USM, PO
54 - 1	09/03/03	[Re: DEF 10] Clerk's Notice that pursuant to the Order Setting Conditions of Release dated 9/3/03 the Clerk of Court is in receipt of surety bond of \$5,000. The bond has been placed in the vault for safe-keeping. cc: USA, W. Carey, USM, PO, Finance (w/att bond)
55 - 1	09/03/03	[Re: DEF 6] AHB Minute Order that hrg set 9/4/03 at 3:00 p.m. is reset to 2:45 p.m. 9/4/03. cc: USA, S. Dattan, USM, PO
56 - 1	09/03/03	[Re: DEF 5] Return of WOA executed on 9/3/03 at Anchorage, AK.
57 - 1	09/03/03	[Re: DEF 2] Return of WOA executed on 9/3/03 at Anchorage, AK.
58 - 1	09/03/03	[Re: DEF 3] Return of WOA executed on 8/27/03 at Anchorage, AK.
59 - 1	09/04/03	[Re: DEF 2-10] JWS Minute Order setting TBJ for 11/3/03 at 9:00 a.m. and Final PT Conf for 11/3/03 at 8:30 a.m. cc: def cnsl, USA, USM, PO, MJ Branson, JC
60 - 1	09/04/03	[Re: DEF 5] Financial Affidavit.
61 - 1	09/04/03	[Re: DEF 5] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, H. Fleischer
62 - 1	09/04/03	[Re: DEF 5] AHB Order of Detention Pending Hearing; det hrg set 3:00 p.m., 9/8/03. cc: USA, H. Fleischer, USM, PO
63 - 1	09/04/03	[Re: DEF 5] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 9/3/03); Financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; ptms due 9/19/03; order re: preparation for trial FILED; def detained; order of temporary det FILED; det hrg set 9/8/03 at 3:00 p.m. cc: USA, FPD (CJA Clerk), USM, PO, H. Fleischer
64 - 1	09/04/03	[Re: DEF 2] Financial Affidavit.
65 - 1	09/04/03	[Re: DEF 2] AHB Order regarding preparation for trial; ptms due 9/19/03. cc: USA, C. Coe
66 - 1	09/04/03	[Re: DEF 2] AHB Order of Detention Pending Hearing; det hrg set 3:30 p.m., 9/9/03. cc: USA, C. Coe, USM, PO
67 - 1	09/04/03	[Re: DEF 2] AHB Court Minutes [ECR: Caroline Edmiston] of arr on Indt (held 9/3/03); Financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; def detained; det hrg set 9/9/02 at 2:00 p.m. (off record

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		9/9/03 2:00 p.m hrg reset to 9/9/03 at 3:30 p.m.; order of detention pending hrg FILED; ptms due 9/19/03; order re: preparation for trial FILED. cc: USA, FPD (CJA Clerk), C. Coe, USM, PO
68 - 1	09/04/03	[Re: DEF 9] AHB Court Minutes [ECR: Caroline Edmiston] of stat of cnsl hrg (held 9/3/03); def's oral mot for ex parte hrg GRANTED; ex parte hrg held; det hrg set 9/5/03 is VACATED and RESET to 4:00 p.m., 9/4/03. cc: USA, J. Loescher, USM, PO
69 - 1	09/04/03	[Re: DEF 8] AHB Court Minutes [ECR: Denali Elmore] of cont det hrg (held 9/4/03): def's oral mot to cont hrg GRANTED; cont det hrg set 9/8/03 at 10:00 a.m. cc: USA, R. Koutchak, USM, PO
70 - 1	09/04/03	[Re: DEF 7] AHB Order of Detention Pending Trial. cc: USA, B. Wonnell, USM, PO
71 - 1	09/04/03	[Re: DEF 7] AHB Court Minutes [ECR: Elisa Singleton] of cont det hrg (held 9/4/03); def's oral mot for release DENIED; order of det pending trial FILED. cc: USA, B. Wonnell, USM, PO
72 - 1	09/04/03	[Re: DEF 10] Return of WOA executed on 8/26/03 at Anchorage, AK by DEA.
73 - 1	09/04/03	[Re: DEF 4] Return of WOA executed on 8/26/03 at Anchorage, AK by DEA.
74 - 1	09/04/03	[Re: DEF 6] Return of WOA executed on 8/26/03 at Anchorage, AK by DEA.
75 - 1	09/04/03	[Re: DEF 7] Return of WOA executed on 8/26/03 at Anchorage, AK by DEA.
76 - 1	09/04/03	[Re: DEF 9] Return of WOA executed on 8/29/03 at Anchorage, AK by DEA.
77 - 1	09/05/03	[Re: DEF 6] AHB Order of Detention Pending Trial. cc: USA, S. Dattan, USM, PO
78 - 1	09/05/03	[Re: DEF 6] AHB Court Minutes [ECR: Caroline Edmiston] of cont det hrg (held 9/4/03) def's oral mot to release def DENIED; order of det pending trial FILED. cc: USA, S. Dattan, USM, PO
79 - 1	09/05/03	[Re: DEF 9] CY of AHB Order of Release (original to USM by ECR). cc: USA, J. Loescher, USM, PO
80 - 1	09/08/03	[Re: DEF 9] AHB Court Minutes [ECR: Robin Carter] re det hrg hld 9/4/03; def's oral mot for release granted; def released to 3rd party custodian. w/att wit & exh list. cc: USA, J. Loescher, USM, USPO
81 - 1	09/08/03	[Re: DEF 9] Order setting conditions of release. cc: USA, J. Loescher, USM, USPO
82 - 1	09/08/03	DEF 5 motion (expedited) to continue the trial.
83 - 1	09/08/03	DEF 5 motion on shortened time to continue the bail hearing.
84 - 1	09/08/03	[Re: DEF 5] JWS Minute Order denying motion (expedited) to continue the trial (82-1) w/o prej to renewal on or after 10/17/03. cc: USA, C. Coe, R. Butler, FPD, H. Fleischer, S. Dattan, B. Wonnell, R. Koutchak, J. Loescher, W. Carey, MJ Branson
85 - 1	09/08/03	[Re: DEF 5] AHB Order granting motion on shortened time to continue the bail hearing (83-1); hrg set 9/8/03 is RESET to 3:00 p.m., 9/10/03. cc: USA, H. Fleischer, USM, PO

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86 - 1	09/08/03	{SEALED}
87 - 1	09/08/03	{SEALED}
88 - 1	09/08/03	[Re: DEF 1] Cert cy of documents: waiver of rule 40 hrg & order of transfer, order appointing FPD, financial statement, detention order, & dkt sheet transferred from Western District of Washington.
89 - 1	09/09/03	{SEALED}
90 - 1	09/10/03	[Re: DEF 2] AHB Order of Detention Pending Trial. cc: USA, C. Coe, USM, PO
91 - 1	09/10/03	[Re: DEF 2] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 9/9/03); def seeking private cnsl; def detained; bail review hrg set 9/16/03 at 10:00 a.m; order of det FILED. cc: USA, C. Coe, USM, PO
92 - 1	09/11/03	[Re: DEF 5] AHB Order of Detention Pending Trial. cc: USA, H. Fleischer, USM, PO
93 - 1	09/11/03	[Re: DEF 2] PLF 1 Discovery conference certificate.
94 - 1	09/11/03	[Re: DEF 3] PLF 1 Discovery conference certificate.
95 - 1	09/11/03	[Re: DEF 4] PLF 1 Discovery conference certificate.
96 - 1	09/11/03	[Re: DEF 5] PLF 1 Discovery conference certificate.
97 - 1	09/11/03	[Re: DEF 6] PLF 1 Discovery conference certificate.
98 - 1	09/11/03	[Re: DEF 7] PLF 1 Discovery conference certificate.
99 - 1	09/11/03	[Re: DEF 8] PLF 1 Discovery conference certificate.
100 - 1	09/11/03	[Re: DEF 9] PLF 1 Discovery conference certificate.
101 - 1	09/11/03	[Re: DEF 10] PLF 1 Discovery conference certificate.
102 - 1	09/11/03	[Re: DEF 2] CJA appointment of C.Coe.
103 - 1	09/11/03	[Re: DEF 10] CJA appointment of W. Carey.
104 - 1	09/11/03	[Re: DEF 8] CJA appointment of R. Koutchak.
105 - 1	09/11/03	[Re: DEF 7] CJA appointment of T. Burke Wonnell.
106 - 1	09/11/03	[Re: DEF 6] CJA appointment of D. Scott Dattan.
107 - 1	09/11/03	[Re: DEF 5] CJA appointment of H. Fleischer.
108 - 1	09/11/03	[Re: DEF 9] CJA appointment of J. Loescher.
109 - 1	09/11/03	[Re: DEF 3] CJA appointment of R. Butler.
NOTE - 29	09/16/03	[Re: DEF 1] USM Notice of Availability; defendant in district 9/15/03.
110 - 1	09/16/03	[Re: DEF 2] AHB Order of Detention Pending Trial. cc: USA, C. Coe, USM, PO

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111 - 1	09/16/03	[Re: DEF 2] AHB Court Minutes [ECR: Robin Carter] of bail review hrg (held 9/16/03); no bail proposal; order of det pending trial FILED. cc: USA, C. Coe, USM, PO
NOTE - 30	09/17/03	[Re: DEF 11] Issued WOA.
NOTE - 31	09/17/03	[Re: DEF 12] Issued WOA.
NOTE - 32	09/17/03	[Re: DEF 13] Issued WOA.
NOTE - 42	09/17/03	[Re: DEF 12] Statistical USM Verbal Notice of Detainer in Portland, OR.
112 - 1	09/17/03	[Re: DEF 1-13] PLF 1 Superseding Indt.
113 - 1	09/17/03	[Re: DEF 1-10] AHB Minute Order that arrs are set as follows: Def 1 9/18/03 at 2:00 p.m., def 2 9/18/03 at 2:15 p.m., def 3 9/18/03 at 2:30 p.m., def 4 9/18/03 at 2:45 p.m., def 5 9/18/03 at 3:00 p.m.; def 6 9/19/03 at 10:00 a.m., def 7 9/19/03 at 10:15 a.m., def 8 9/19/03 at 10:30 a.m., def 9 9/19/03 at 10:45 a.m., def 10 9/19/03 at 11:00 a.m. cc: USA, def cnsl (1-10), USM, PO, Judge Sedwick
114 - 1	09/17/03	[Re: DEF 1-7] JDR Grand Jury Minutes; no bail set (det per 18:3142); set for arr and notify USM; in custody.
115 - 1	09/17/03	[Re: DEF 8-10] JDR Grand Jury Minutes; bail as set by MJ continued; set for arr and notify USM.
116 - 1	09/17/03	[Re: DEF 11-13] JDR Grand Jury Minutes; WOA to issue; no bail set (det per 18:3142); def 12 in custody.
117 - 1	09/17/03	[Re: DEF 1] AHB Order regarding preparation for trial; ptms due 9/30/03. cc: USA, J. Abbott
118 - 1	09/17/03	[Re: DEF 1] AHB Order of Detention Pending Hearing; det hrg set 3:30 p.m., 9/23/03 before MJ Roberts. cc: USA, J. Abbott, USM, PO, MJ Roberts
119 - 1	09/17/03	[Re: DEF 1] AHB Court Minutes [ECR: Elisa Singleton] of arr on Indt (held 9/16/03); def plead not guilty; det hrg hrg set 9/23/03 at 3:30 p.m. before MJ Roberts; order of temporary det FILED; ptms due 9/30/03; order re: preparation for trial FILED. cc: USA, J. Abbott, USM, PO
120 - 1	09/18/03	[Re: DEF 1] PLF 1 Notice of conflict (filed on shortened time) w/att aff.
121 - 1	09/18/03	DEF 3 motion to withdraw on shortened time w/att aff.
122 - 1	09/19/03	[Re: DEF 3] AHB Order granting motion to withdraw on shortened time (121-1); FPD to appoint another atty from CJA panel. cc: USA, R. Butler, FPD (CJA Clerk)
123 - 1	09/19/03	[Re: DEF 1] JDR Minute Order that in light of plf's Notice of Conflict (120-1) previously scheduled 3:30 p.m., 9/23/03 det hrg is reset as a hrg re: Notice of Conflict/Det hrg. cc: USA, J. Abbott, USM, PO, MJ Roberts
124 - 1	09/19/03	[Re: DEF 6] AHB Court Minutes [ECR: Caroline Edmiston] of arr on SIndt (held 9/19/03); def plead not guilty; def's det continued; def's oral

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		mot to ext ptms GRANTED; ptms now due 9/26/03. cc: USA, S. Dattan, USM, PO
125 - 1	09/19/03	[Re: DEF 7] AHB Court Minutes [ECR: Caroline Edmiston] of arr on SIndt (held 9/19/03); def plead not guilty; def's det continued; ptms extended to 9/26/03. cc: USA, B. Wonnell, USM, PO
126 - 1	09/19/03	[Re: DEF 8] AHB Court Minutes [ECR: Caroline Edmiston] of arr on SIndt (held 9/19/03); def plead not guilty; def's conditions of release remain as previously set. cc: USA, R. Koutchak, USM, PO
127 - 1	09/19/03	[Re: DEF 1] AHB Court Minutes [ECR: Denali Elmore] of arr on SIndt (held 9/18/03); def plead not guilty; def's det cont. cc: USA, J. Abbott, USM, PO
128 - 1	09/19/03	[Re: DEF 2] AHB Court Minutes [ECR: Denali Elmore] of arr on SIndt (held 9/18/03); def plead not guilty; def's det continued. cc: USA, C. Coe, USM, PO
129 - 1	09/19/03	[Re: DEF 3] AHB Court Minutes [ECR: Denali Elmore] of Arr on SIndt (held 9/18/03); def plead not guilty; def's det continued. cc: USA, R. Butler, L. Wells, USM, PO
130 - 1	09/19/03	{SEALED}
131 - 1	09/19/03	[Re: DEF 4] AHB Court Minutes [ECR: Denali Elmore] of arr on SIndt (held 9/18/03); def plead not guilty; def's det cont. cc: USA, FPD, USM, PO
132 - 1	09/19/03	[Re: DEF 5] AHB Court Minutes [ECR: Denali Elmore] of det hrg (held 9/10/03); def's oral mot to release def DENIED; def detained; order of det pending trial FILED. cc: USA, H. Fleischer, USM, PO
133 - 1	09/19/03	[Re: DEF 9] AHB Court Minutes [ECR: Denali Elmore] of arr on SIndt (held 9/19/03); def plead not guilty; conds of release remain as previously set. cc: USA, J. Loescher, USM, PO
134 - 1	09/19/03	[Re: DEF 10] AHB Court Minutes [ECR: Denali Elmore] of arr on SIndt (held 9/19/03); def plead not guilty; conds of release remain as previously set. cc: USA, Wm. Carey, USM, PO
135 - 1	09/19/03	DEF 5 motion for bill of particulars w/att memo.
136 - 1	09/19/03	DEF 5 motion for severance w/att memo.
137 - 1	09/19/03	DEF 5 motion for admissibility hearing regarding statement w/att memo.
NOTE - 33	09/22/03	Issued: Notice of Speedy Trial Act ddlns re: Def 1. cc: CMC
138 - 1	09/22/03	[Re: DEF 5] AHB Court Minutes [ECR: Caroline Edmiston] of arr on SIndt (held 9/18/03); def plead not guilty; def's det cont; oral mot to extend ptm ddln GRANTED; ptms now due 9/24/03. cc: USA, H. Fleischer, USM, PO
139 - 1	09/22/03	[Re: DEF 11] Return of WOA unserved in A03-0238MJ (JDR) per issuance of first superseding indictment on 9/17/03.
140 - 1	09/22/03	DEF 3 Attorney Appearance of Lance Wells.
141 - 1	09/23/03	[Re: DEF 1] JWS Minute Order setting TBJ on 11/3/03 at 9:00 a.m. and FPTC on 11/3/03 at 8:30 a.m.. cc: USA, J. Abbott, USM, USPO, MJ Branson,

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		JC
142 - 1	09/23/03	DEF 1 Response to Notice of Conflict (120-1).
143 - 1	09/24/03	[Re: DEF 1] JDR Court Minutes [ECR: Caroline Edmiston] hrg re notice of conflict (120-1)/det hrg hld 9/23; def detained. cc: USA, J. Abbott, USM, USPO
144 - 1	09/24/03	[Re: DEF 1] JDR Order of Detention Pending Trial. cc: USA, J. Abbott, USM, USPO
145 - 1	09/25/03	DEF 5 motion (expedited) to continue motion deadline to 9/25/03.
146 - 1	09/25/03	DEF 5 motion for discovery.
147 - 1	09/26/03	[Re: DEF 5] AHB Minute Order granting motion (expedited) to continue motion deadline to 9/25/03 (145-1); ptms now due 4:00 p.m., 9/26/03. cc: USA, H. Fleischer
148 - 1	09/26/03	{SEALED}
149 - 1	09/26/03	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for bill of particulars w/att memo. (135-1)
150 - 1	09/26/03	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for severance (136-1).
151 - 1	09/26/03	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for admissibility hearing regarding statement (137-1).
NOTE - 34	09/29/03	{SEALED}
152 - 1	09/29/03	{SEALED}
153 - 1	09/30/03	Initial R&R recommends DENYING re: DEF 5 motion for severance (136-1). Objections due 10/09/03. Reply due 10/17/03. cc: USA, all defs cnsl, Judge Sedwick
154 - 1	09/30/03	[Re: DEF 5] AHB Order denying motion for admissibility hearing regarding statement (137-1). cc: USA, all defs cnsl
155 - 1	09/30/03	[Re: DEF 1] AHB Minute Order that stat of cnsl hrg is set 10:00 a.m., 10/3/03. cc: USA, J. Abbott, USM, PO
156 - 1	09/30/03	[Re: DEF 5] AHB Order denying motion for bill of particulars (135-1). cc: USA, all defs cnsl
157 - 1	10/03/03	DEF 1 motion for withdrawal of counsel w/client's consent.
158 - 1	10/03/03	[Re: DEF 1] AHB Order granting motion for withdrawal of counsel (157-1). cc: USA, J. Abbott
159 - 1	10/03/03	[Re: DEF 1] AHB Court Minutes [ECR: Caroline Edmiston] of stat of cnsl hrg (held 10/3/03); cont stat of cnsl hrg set 8:00 a.m., 10/7/03; crt directed FPD be present; Mr. Abbott's mot for w/drawal of cnsl and order FILED and signed. cc: USA, J. Abbott, USM, PO, FPD
160 - 1	10/06/03	[Re: DEF 5] AHB Minute Order granting motion for discovery (146-1); govt to provide cnls for def w/all requested discovery. cc: USA, H. Fleischer



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161 - 1	10/07/03	[Re: DEF 1] AHB Court Minutes [ECR: Elisa Singleton] of cont stat of cnsl hrg (held 10/7/03); cont stat of cnsl hrg set 10/10/03 at 8:00 a.m.; FPD to contact CJA cnsl to be present at cont hrg unless notified prior to hrg that private cnsl has been retained; OFF RECORD cont stat of cnsl hrg RESET 10:00 a.m. 10/10/03; cc: USA, FPD (CJA Clerk), USM, PO
162 - 1	10/10/03	DEF 6 motion on shortened time to continue trial w/att aff.
163 - 1	10/10/03	DEF 7 Attorney Appearance of T. Burke Wonnell.
164 - 1	10/10/03	DEF 7 joinder to DEF 6 motion on shortened time to continue trial (162-1).
165 - 1	10/10/03	DEF 4 Unopposed motion to continue trial w/att aff.
166 - 1	10/10/03	[Re: DEF 1] Financial Affidavit.
167 - 1	10/10/03	[Re: DEF 1] AHB Court Minutes [ECR: Elisa Singleton] of cont stat of cnsl hrg (held 10/10/03); financial aff FILED; S. Sterling appointed as CJA cnsl; S. Sterling to join in joint defense mot to continue trial that willb e filed w/the crt. cc: USA, S. Sterling, FPD (CJA Clerk), Judge Sedwick
168 - 1	10/10/03	DEF 2 motion (request) for status conference re: 11/3/03 trial.
169 - 1	10/10/03	{SEALED}
170 - 1	10/10/03	[Re: DEF 3] CJA appointment of L. Wells.
171 - 1	10/10/03	[Re: DEF 1] CJA appointment of S. Sterling.
172 - 1	10/10/03	{SEALED}
173 - 1	10/14/03	[Re: DEF 5] JWS Minute Order denying motion for severance (136-1). cc: USA, S. Sterling, C. Coe, L. Wells, FPD, H. Fleischer, S. Dattan, T. Wonnell, R. Koutchak, J. Loescher, W. Carey, MJ Branson
174 - 1	10/14/03	DEF 1 motion to continue trial w/att memo/aff.
174 - 2	10/14/03	DEF 1 motion to continue pretrial motion deadline w/att memo/aff.
175 - 1	10/14/03	[Re: DEF 1] Attorney Appearance of S. Sterling.
176 - 1	10/15/03	{SEALED}
177 - 1	10/15/03	[Re: DEF 1-10] JWS Minute Order that defs who can't be ready for TBJ on 11/3/03 file notice by 10/22/03 stating earliest date he can be ready for trial w/stmt why he can't be sooner prepared; USA to file response by noon on 10/24/03, mots at dkts 162, 165 and 174 to be addressed after brfing; req for stat conf at dkt 168 denied. cc: USA, S. Sterling, C. Coe, L. Wells, FPD, H. Fleischer, S. Dattan, B. Wonnell, R. Koutchak, J. Loescher, W. Carey, MJ Branson
178 - 1	10/15/03	DEF 10 non-opposition to DEF 6 motion on shortened time to continue trial (162-1).
179 - 1	10/15/03	{SEALED}

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180 - 1	10/16/03	[Re: DEF 1] PLF 1 Certification of discovery Conf.
181 - 1	10/16/03	{SEALED}
182 - 1	10/16/03	DEF 1 Certificate re: DEF 1 mot to continue trial (174-1), DEF 1 mot to continue pretrial mot ddln (174-2).
183 - 1	10/16/03	DEF 3 Response to Order re: continuing trial.
184 - 1	10/17/03	[Re: DEF 1] Documents transferred from: W. Dist WA: Waiver of Rule 40 hrg; 8/29/03 crt minutes; order appointing cnsl; fin aff; docket sheet.
185 - 1	10/20/03	[Re: DEF 1-10] JWS Minute Order re: letter from DEF 6 and continuance of trial matter w/att letter. cc: USA, S. Sterling, C. Coe, L. Wells, FPD, H. Fleischer, S. Dattan, B. Wonnell, R. Koutchak, J. Loescher, W. Carey
186 - 1	10/20/03	DEF 1 Notice re: continuation of trial and suggested date for trial.
187 - 1	10/20/03	DEF 2 non-opposition to DEF 4 Unopposed motion to continue trial (165-1), DEF 1 motion to continue trial (174-1).
188 - 1	10/20/03	DEF 2 Notice of availability of cnsl for prop trial dates.
189 - 1	10/21/03	DEF 6 Notice (re: defense cnsl's availability for trial).
190 - 1	10/22/03	DEF 10 Notice to court re: file date; cnsl ready for trial after 1/12/04.
191 - 1	10/22/03	DEF 4 Response to Order at dkt 177 re: prop trial date.
192 - 1	10/22/03	DEF 9 non-opposition to DEF 6 mot on shortened time to continue trial (162-1), DEF 4 Unoppo mot to continue trial (165-1), DEF 1 mot to continue trial (174-1).
193 - 1	10/23/03	{SEALED}
194 - 1	10/24/03	[Re: DEF 1-10; 12] PLF 1 non-opposition to DEF 6 mot on shortened time to continue trial (162-1), DEF 4 unoppo mot to continue trial (165-1), DEF 1 mot to continue trial (174-1).
195 - 1	10/27/03	[Re: DEF 1-10] JWS Minute Order terminating in light of this order: mot on shortened time to continue trial (162-1), joinder in req for continuance (164-1), unoppo mot to continue trial (165-1), mot to continue trial (174-1); 11/3/03 FPTC and TBJ reset to 1/20/04 at 8:30 a.m. and 9:00 a.m., respectively; excludable delay found pursuant to 18 USC 3161(h)(8). cc: USA, S. Sterling, C. Coe, L. Wells, FPD, H. Fleischer, S. Dattan, B. Wonnell, R. Koutchak, J. Loescher, W. Carey, USM, USPO, MJ Branson, JC
196 - 1	10/27/03	[Re: DEF 1-10] AHB Minute Order any mots filed by cnsl due NLT noon 11/26/03; joinders due 4:00 p.m., 12/1/03; oppos due NLT 4:00 p.m. 12/5/03; all mots/joinders/oppos to be served via hand/fax delivery on all other cnsl; crt has reserved all day of 12/8/03 beginning at 9:00 a.m., for any necessary hrg; terminating in light of this order: motion to continue pretrial motion deadline (174-2). cc: USA, all def cnsl, USM, PO

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197 - 1	10/29/03	{SEALED}
198 - 1	10/31/03	{SEALED}
199 - 1	11/03/03	DEF 6 Notice concerning representation.
200 - 1	11/06/03	{SEALED}
201 - 1	11/12/03	DEF 2 motion to produce directly and indirectly exculpatory information.
202 - 1	11/14/03	DEF 6 joinder to DEF 2 motion to produce directly and indirectly exculpatory information (201-1).
203 - 1	11/17/03	[Re: DEF 1] PLF 1 opposition to DEF 2 motion to produce directly and indirectly exculpatory information (201-1).
204A- 1	11/19/03	USM Return of svc on writ of habeas corpus ad prosequendum re: DEF 2 from Anchorage Jail to USDC Anchorage on 9/3/03.
204 - 1	11/20/03	[Re: DEF 2; 6] AHB Order granting motion to produce directly and indirectly exculpatory information (201-1). cc: USA, all def cnsl
205 - 1	11/25/03	DEF 2 motion for extension (to 12/3/03) to file motions w/att aff.
206 - 1	11/25/03	DEF 5 motion to continue motion deadline (to 12/3/03).
206 - 2	11/25/03	DEF 5 motion for shortened time re: 206-1.
207 - 1	11/26/03	DEF 10 motion for severance of defendant w/memo.
208 - 1	11/26/03	[Re: DEF 2; 5] PLF 1 response to DEF 2 motion for extension (to 12/3/03) to file motions (205-1), DEF 5 motion to continue motion deadline (to 12/3/03). (206-1), DEF 5 motion for shortened time re: 206-1. (206-2).
209 - 1	12/01/03	[Re: DEF 2; 5] AHB Minute Order granting motion for extension (to 12/3/03) to file motions (205-1), motion to continue motion deadline (to 12/3/03) (206-1), motion for shortened time re: 206-1 (206-2); ptms re: Def 2 & 5 due COB 12/3/03; joinders due 4:00 p.m., 12/5/03; oppos to mot to be filed on record at previously set 9:00 a.m., 12/8/03 evid hrg. cc: USA, all def cnsl
210 - 1	12/01/03	DEF 2 motion to sever w/att memo/aff.
211 - 1	12/03/03	DEF 5 joinder to DEF 2 motion to produce directly and indirectly exculpatory informatio (201-1).
212 - 1	12/04/03	{SEALED}
213 - 1	12/05/03	[Re: DEF 10] PLF 1 opposition to DEF 10 motion for severance of defendant (207-1).
214 - 1	12/05/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to sever (210-1).
215 - 1	12/05/03	[Re: DEF 1-10] AHB Minute Order that crt has determined that 12/8/03 evid hrg is not necessary and is therefore VACATED. cc: USA, all def cnsl, USM, PO

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216 - 1	12/08/03	{SEALED}
217 - 1	12/09/03	Initial R&R recommends DENYING re: DEF 2 motion to sever (210-1). Objections due 12/22/03. Reply due 01/06/04. cc: USA, all def cns1, Judge Sedwick
218 - 1	12/09/03	[Re: DEF 5] PLF 1 reply to opposition to DEF 2 motion to produce directly and indirectly exculpatory information (201-1).
219 - 1	12/10/03	{SEALED}
220 - 1	12/10/03	DEF 8 motion for hearing on bial modification (on shortened time).
220 - 2	12/10/03	[Re: DEF 8] AHB Minute Order granting unopposed motion for hearing on bail modification (220-1); Bail Review hrg set for 12/15/03 at 2:30 p.m. cc: USA, R. Koutchak, USM, USPO
221 - 1	12/10/03	DEF 6 motion (ex parte) to withdraw as counsel for def w/att aff.
222 - 1	12/11/03	Initial R&R recommendation that DEF 10 motion for severance of defendant be DENIED (207-1). Objections due 12/23/03. Reply due 01/05/04. cc: USA, W. Carey, Judge Sedwick
223 - 1	12/11/03	[Re: DEF 6] AHB Minute Order re ex parte hrg re ex parte mot to w/d as cns1 for def (221-1) set for 12/16/03 at 3:30 p.m. cc: S. Dattan
224 - 1	12/16/03	{SEALED}
225 - 1	12/16/03	{SEALED}
226 - 1	12/16/03	USM Return of svc on writ of habeas corpus ad prosequendum re:DEF 5 from CIPT to USDC on 9/3/03 -12/15/03.
227 - 1	12/17/03	{SEALED}
228 - 1	12/22/03	[Re: DEF 10] PLF 1 motion (ex parte) expedited for issuance of WOA for violation of release cond's pend trials & to revoke release conditions w/att exh.
229 - 1	12/23/03	[Re: DEF 10] AHB Order granting motion expedited for issuance of WOA for violation of pretrial release conditions (228-1). cc: USA, USM, USPO, L. Roberts w/USm cy
230 - 1	12/24/03	[Re: DEF 10] Notice of arrest executed on 12/24/03.
231 - 1	12/29/03	[Re: DEF 10] AHB Court Minutes [ECR: Caroline Edmiston] re I/A on violat of pretrial release hld 12/23/03; bail review hrg set for 12/30/03 at 10:00 a.m.; def released. cc: USA, B. Carey, FPD, USM, USPO
232 - 1	12/29/03	[Re: DEF 10] Copy of AHB Order of Release re def released 12/23/03. cc: USA, B. Carey, USM, USPO
233 - 1	12/30/03	[Re: DEF 10] AHB Court Minutes [ECR: Robin Carter] re Bail Review Hrg hld 12/30/03; cond's of release to remain as prev set. cc: USA, B. Carey, USM, USPO

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234 - 1	12/31/03	JWS Order adopting R&Rs at dkts 217 and 222; denying mot for severance of def (207-1), mot to sever (210-1). cc: USA, S. Sterling, C. Coe, L. Wells, R. Curtner, H. Fleischer, S. Dattan, B. Wonnell, R. Koutchak, J. Loescher, W. Carey, MJ Branson
235 - 1	12/31/03	DEF 10 Return of WOA executed at Anchorage, AK on 12/24/03.
236 - 1	12/31/03	DEF 5 motion for H. Fleischer to withdraw as counsel w/att consent of def.
237 - 1	01/02/04	[Re: DEF 5] AHB Minute Order re ex parte hrg on H. Fleischers mot to withdraw (236-1) set for 1/6/04 at 4:00 p.m. cc: H. Fleischer, FPD CJA Clerk, USM, USPO
238 - 1	01/07/04	[Re: DEF 5] AHB Court Minutes [ECR: Caroline Edmiston] re ex parte hrg on mot to w/d (doc #236) hld 1/6/04; granting motion for H. Fleischer to withdraw as counsel (236-1); FPD to appt new CJA cnsl; status of cnsl hrg set for 1/7/04 at 11:00 a.m. cc: H. Fleischer, FPD CJA Clerk
239 - 1	01/07/04	DEF 5 nonopposed motion to continue representation hearing (shortened time) w/att aff.
240 - 1	01/07/04	[Re: DEF 5] AHB Minute Order granting motion nonopposed motion to continue representation hearing (shortened time) (239-1); hrg set 11:00 a.m., 1/7/04 is vacated and reset to 3:00 p.m., 1/7/04. cc: USA, J. Pharr, USM, PO
241 - 1	01/08/04	[Re: DEF 5] AHB Court Minutes [ECR: Dan Maus] of stat of cnsl hrg (held 1/7/04); J. Pharr appointed as cnsl; any mots for ext of time to be filed w/Judge Sedwick. cc: USA, FPD (CJA Clerk), J. Pharr, Judge Sedwick
242 - 1	01/08/04	DEF 5 motion to sever on shortened time w/att memo.
242 - 2	01/08/04	DEF 5 motion to continue trial on shortened time w/att memo.
243 - 1	01/09/04	DEF 6 Notice of Intent to change plea.
244 - 1	01/09/04	[Re: DEF 6] JWS Minute Order setting PCOP on 1/15/04 at 10:00 a.m.; 1/20/04 FPTC and TBJ as to DEF 6 are vacated. cc: USA, S. Dattan, USM, USPO, MJ Branson, JC
245 - 1	01/09/04	[Re: DEF 5] JWS Minute Order granting mot to sever on shortened time (242-1), mot to continue trial on shortened time (242-2); per 18 USC Section 3161 (h)(8) FPTC for DEF 5 only is reset for 2/23/04 at 8:30 a.m. and TBJ for DEF 5 only is reset for 2/23/04 at 9:00 a.m.. cc: USA, S. Sterling, C. Coe, L. Wells, FPD, J. Pharr, S. Dattan, B. Wonnell, R. Koutchak, J. Loescher, W. Carey, USM, USPO, JC, MJ Branson
246 - 1	01/09/04	DEF 10 CJA appointment of B. Carey.
247 - 1	01/12/04	DEF 4 Notice of Intent to change plea.
248 - 1	01/12/04	{SEALED}
249 - 1	01/12/04	[Re: DEF 6] PLF 1 Plea Agreement.

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250 - 1	01/13/04	{SEALED}
251 - 1	01/13/04	DEF 10 Notice of Intent to change plea.
252 - 1	01/13/04	DEF 7 Notice of Intent to change plea.
253 - 1	01/13/04	DEF 2 Notice of Intent to change plea.
254 - 1	01/14/04	[Re: DEF 2] JWS Minute Order setting PCOP on 1/15/04 at 2:30 p.m.; 1/20/04 FPTC and TBJ are vacated. cc: USA, C. Coe, USM, USPO, JC, MJ Branson
255 - 1	01/14/04	{SEALED}
256 - 1	01/14/04	[Re: DEF 4] JWS Minute Order setting PCOP on 1/16/04 at 2:00 p.m.; 1/20/04 FPTC and TBJ are vacated. cc: USA, FPD, USM, USPO, MJ Branson, JC
257 - 1	01/14/04	[Re: DEF 7] JWS Minute Order setting PCOP on 1/20/04 at 8:30 a.m.; 1/20/04 FPTC and TBJ are vacated. cc: USA, B. Wonnell, USM, USPO, MJ Branson, JC
258 - 1	01/14/04	[Re: DEF 10] JWS Minute Order setting PCOP on 1/20/04 at 9:00 a.m.; 1/20/04 FPTC and TBJ are vacated. cc: USA, W. Carey, USM, USPO, MJ Branson, JC
259 - 1	01/14/04	{SEALED}
260 - 1	01/14/04	{SEALED}
261 - 1	01/14/04	{SEALED}
262 - 1	01/14/04	DEF 8 Notice of Intent to change plea.
263 - 1	01/15/04	{SEALED}
264 - 1	01/15/04	[Re: DEF 8] JWS Minute Order setting PCOP hrg on 1/16/04 at 3:30 p.m.; 1/20/04 FPTC and TBJ are vacated. cc: USA, R. Koutchak, USM, USPO, MJ Branson, JC
265 - 1	01/15/04	{SEALED}
266 - 1	01/15/04	DEF 9 Notice of Intent to change plea.
267 - 1	01/15/04	{SEALED}
268 - 1	01/15/04	{SEALED}
269 - 1	01/16/04	[Re: DEF 9] JWS Minute Order setting PCOP hrg on 1/20/04 at 9:30 a.m.; 1/20/04 FPTC and TBJ vacated. cc: USA, J. Loescher, USM, USPO, MJ Branson, JC
270 - 1	01/16/04	[Re: DEF 6] JWS Court Minutes [ECR: Caroline Edmiston] re: PCOP hrg held 1/15/04; def changed plea to guilty on cts 1, 6 and 9 of SIndt; IOS set 4/20/04 at 8:30 a.m.; det cont pending IOS. cc: USA, S. Dattan, USM, USPO, MJ Branson

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273 - 1	01/16/04	{SEALED}
274 - 1	01/16/04	{SEALED}
275 - 1	01/16/04	{SEALED}
276 - 1	01/16/04	[Re: DEF 5] PLF 1 opposition to DEF 5 motion to sever on shortened time (242-1).
277 - 1	01/20/04	{SEALED}
278 - 1	01/20/04	{SEALED}
279 - 1	01/20/04	{SEALED}
280 - 1	01/22/04	{SEALED}
281 - 1	01/22/04	{SEALED}
282 - 1	01/22/04	[Re: DEF 10] JWS Court Minutes [ECR: Denali Elmore] re: PCOP hrg held 1/20/04; def changed plea to guilty on ct 2 of SIndt; IOS set 4/19/04 at 8:30 a.m.; conditions of rls remain as set. cc: USA, W. Carey, USM, USPO, MJ Branson
283 - 1	01/22/04	[Re: DEF 5] JWS Minute Order clarifying ord at dkt 245. cc: USA, J. Pharr
284 - 1	01/28/04	[Re: DEF 5] CJA appointment of John C. Pharr.
285 - 1	02/03/04	[Re: DEF 13] PLF 1 motion to dismiss without prejudice.
286 - 1	02/04/04	DEF 5 motion to sever count 1 from count 11
287 - 1	02/05/04	DEF 5 motion to accept late-filed motion to sever count 1 from count 11 w/att aff.
288 - 1	02/05/04	DEF 5 motion for shortened time consideration re: dkt 286.
289 - 1	02/05/04	[Re: DEF 13] JWS Order granting motion to dismiss without prejudice (285-1). cc: AUSA, USM, USPO, E. Cyrus
290 - 1	02/05/04	[Re: DEF 13] JWS Judgment of Discharge dismissed or Other count(s) 1S,7S of document (112-1). cc: AUSA, USM, USPO, MJ Branson
291 - 1	02/06/04	[Re: DEF 5] AHB Minute Order granting motion to accept late-filed motion to sever count 1 from count 11 (287-1), motion for shortened time consideration re: dkt 286 (288-1); govt's oppo to mot to sever (286-1) is due 3:00 p.m., 2/11/04. cc: USA, J. Pharr, Judge Sedwick
292 - 1	02/06/04	DEF 5 Notice of intent to seek enhanced statutory penalties w/att exh.
293 - 1	02/06/04	DEF 5 motion to accept late-filed mot to strike prejudicial surplage from ct 11 w/att proposed late filed mot.

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294 - 1	02/09/04	[Re: DEF 5] AHB Minute Order granting motion to accept late-filed mot to strike prejudicial surplusage from ct 11 (293-1); govt's oppo to mot to strike (295-1) is due NOON 2/12/04. cc: USA, J. Pharr
295 - 1	02/09/04	DEF 5 motion to strike prejudicial surplusage from count 11 w/att memo.
296 - 1	02/10/04	DEF 5 motion for scheduling and status conference w/att aff and exh.
297 - 1	02/10/04	DEF 5 motion for consideration of motion for scheduling and status conference on shortened time w/att aff.
298 - 1	02/10/04	[Re: DEF 5] JWS Minute Order denying mot for scheduling and stat conf (296-1); granting mot for consideration of mot for scheduling and stat conf on shortened time (297-1). cc: USA, J. Pharr
299 - 1	02/11/04	DEF 5 Notice of filing itinerary.
300 - 1	02/11/04	[Re: DEF 5] PLF 1 opposition to DEF 5 motion to sever count 1 from count 11 (286-1).
301 - 1	02/11/04	DEF 5 motion for protective order w/att memo.
302 - 1	02/12/04	[Re: DEF 5] PLF 1 opposition to DEF 5 motion to strike prejudicial surplusage from count 11 (295-1).
303 - 1	02/13/04	Initial R&R recommends GRANTING re: DEF 5 motion to sever count 1 from count 11 (286-1). Objections due 3:00 p.m., 02/18/04. Reply due NOON 02/20/04. cc: USA, J. Pharr, Judge Sedwick
304 - 1	02/13/04	[Re: DEF 5] AHB Minute Order granting motion to strike prejudicial surplusage from count 11 (295-1). cc: USA, J. Pharr
305 - 1	02/13/04	[Re: DEF 5] PLF 1 opposition (response) to DEF 5 motion for protective order (301-1).
306 - 1	02/17/04	DEF 5 Trial Brief.
307 - 1	02/17/04	DEF 5 Proposed Voir Dire.
308 - 1	02/17/04	[Re: DEF 5] PLF 1 Proposed Jury Instructions and special verdict form.
309 - 1	02/17/04	[Re: DEF 5] PLF 1 Proposed Voir Dire.
310 - 1	02/17/04	[Re: DEF 5] PLF 1 Trial Brief.
311 - 1	02/20/04	JWS Minute Order granting motion to sever count 1 from count 11 (286-1); 1st trial will address ct 11 and the 2nd trial will address ct 1. cc: USA, J. Pharr, USM, USPO, MJ Branson
312 - 1	02/20/04	DEF 5 reply to opposition to DEF 5 motion for protective order (301-1).
313 - 1	02/23/04	[Re: DEF 5] JWS Court Minutes [ECR: Caroline Edmiston] re: FPTC held 2/23/04; denying mot for PO (301-1) w/att exh and wit list. cc: USA, J. Pharr
314 - 1	02/23/04	[Re: DEF 5] JWS Court Minutes [ECR: Caroline Edmiston] re: 1st day TBJ held 2/23/04; TBJ to reconvene 2/24/04 at 9:00 a.m. w/att jury panel record.



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315 - 1	02/24/04	[Re: DEF 5] JWS Minute Order granting/denying motion for protective order (301-1). cc: USA, J. Pharr
316 - 1	02/24/04	[Re: DEF 5] Amended JWS Court Minutes [ECR: Caroline Edmiston] re: FPTC held 2/23/04; mot for PO granted in part and denied in part. cc: USA, J. Pharr
317 - 1	02/25/04	[Re: DEF 5] Jury Instructions.
318 - 1	02/25/04	[Re: DEF 5] Verdict of guilty of felon in possession of a firearm.
319 - 1	02/25/04	[Re: DEF 5] JWS Court Minutes [ECR: Caroline Edmiston] re: 2nd day TBJ held 2/24/04; def found guilty on ct 11 of SIndt; def cnsl to advise crt by 3/3/04 whether def will be requesting TBJ on pending charge; det cont w/att wit and exh list and jury notes. cc: USA, J. Pharr, USM, USPO, MJ Branson
320 - 1	03/03/04	DEF 5 Notice of Intent to change plea to ct 1.
321 - 1	03/03/04	[Re: DEF 5] PLF 1 Plea Agreement.
322 - 1	03/04/04	[Re: DEF 5] JWS Minute Order setting PCOP as to ct 1 of SIndt on 3/5/04 at 10:00 a.m.. cc: USA, J. Pharr, USPO, USM, MJ Branson
323 - 1	03/05/04	[Re: DEF 5] JWS Court Minutes [ECR: Robin Carter] re: PCOP hrg on ct 1 of SIndt held 3/5/04; def changed plea to guilty on ct 1 of SIndt; IOS set 3/20/04 at 10:30 a.m.. cc: USA, J. Pharr, USM, USPO, MJ Branson
324 - 1	03/10/04	{SEALED}
325 - 1	03/11/04	{SEALED}
326 - 1	03/12/04	{SEALED}
327 - 1	03/15/04	{SEALED}
328 - 1	03/23/04	[Re: DEF 5] JWS Minute Order that IOS set 4/20/04 is reset to 8:30 a.m., 6/16/04. cc: USA, J. Pharr, USM, PO
329 - 1	03/30/04	{SEALED}
330 - 1	03/31/04	{SEALED}
331 - 1	03/31/04	{SEALED}
331 - 2	03/31/04	{SEALED}
332 - 1	04/01/04	{SEALED}
333 - 1	04/01/04	{SEALED}
334 - 1	04/01/04	{SEALED}
335 - 1	04/01/04	{SEALED}
336 - 1	04/01/04	{SEALED}

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337 - 1	04/02/04	{SEALED}
338 - 1	04/05/04	{SEALED}
339 - 1	04/05/04	{SEALED}
340 - 1	04/08/04	{SEALED}
341 - 1	04/08/04	[Re: DEF 10] JWS Minute Order resetting 4/19/04 IOS to 4/20/04 at 8:30 a.m.. cc: USA, W. Carey, USM, USPO
342 - 1	04/09/04	DEF 10 Sentencing Memorandum.
343 - 1	04/13/04	[Re: DEF 10] PLF 1 Sentencing Memorandum.
344 - 1	04/14/04	DEF 1 Notice of lodging letters w/att letters.
345 - 1	04/16/04	DEF 10 Notice of lodging letters w/att letters.
346 - 1	04/23/04	[Re: DEF 10] JWS Court Minutes [ECR: Robin Carter] IOS Held 04/20/04; def placed on probation for 36 mos; SA \$100; bond exonerated. cc: Finance
347 - 1	04/26/04	[Re: DEF 10] JWS Judg pleaded guilty to ct 2 of the SIndt (112-1); def placed on probation for a period of 36 mos; \$100 SA. cc: USA, W. Carey, DEF w/cnsls cy, USM, USPO, MJ Branson, FLU, FINANCE
348 - 1	04/27/04	{SEALED}
348 - 2	04/30/04	{SEALED}
349 - 1	04/30/04	DEF 8 Address Change Notice of atty.
350 - 1	05/12/04	{SEALED}
351 - 1	05/13/04	{SEALED}
352 - 1	05/13/04	DEF 9 Stipulation for substitution of law firm of Spencer & Loescher for J. Loescher.
353 - 1	05/14/04	[Re: DEF 9] JWS Order granting stipulation for substitution of law firm of Spencer & Loescher for J. Loescher (352-1). cc: USA, J. Loescher
354 - 1	05/17/04	[Re: DEF 5] JWS Minute Order resetting 6/16/04 IOS to 6/17/04 at 8:00 a.m.. cc: USA, J. Pharr, USM, USPO
355 - 1	05/19/04	{SEALED}
356 - 1	05/19/04	{SEALED}
355 - 2	05/21/04	{SEALED}
356 - 2	05/21/04	{SEALED}
357 - 1	05/21/04	[Re: DEF 12] AHB Minute Order re govt to file a status report as directed due 5/28/04. cc: USA

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358 - 1	05/21/04	{SEALED}
359 - 1	05/21/04	{SEALED}
360 - 1	05/25/04	[Re: DEF 10] Partial Transcript re: IOS held 4/20/04.
361 - 1	05/27/04	{SEALED}
362 - 1	05/28/04	[Re: DEF 12] PLF 1 Ex parte notice of status.
363 - 1	06/01/04	{SEALED}
NOTE - 35	06/04/04	[Re: DEF 11] USM Notice of Arrest; defendant arrested 6/2/04 in Sacramento. CA.
364 - 1	06/04/04	DEF 3 Sentencing Memorandum.
365 - 1	06/07/04	[Re: DEF 11] Documents: committment to another district, detention ord, crt min, dkt sht, AK WOA, & Superseding Indt transferred from: USDC Eastern District of CA w/att docs.
366 - 1	06/08/04	[Re: DEF 11] Return of WOA executed at Sacramento, CA by USM on 6/2/04.
367 - 1	06/09/04	{SEALED}
367 - 2	06/09/04	{SEALED}
368 - 1	06/09/04	[Re: DEF 3] JWS Minute Order resetting 6/16/04 IOS to 6/15/04 at 10:00 a.m.. cc: USA, L. Wells, USM, USPO
369 - 1	06/09/04	[Re: DEF 6] JWS Minute Order resetting 6/17/04 IOS to 6/21/04 at 9:30 a.m.. cc: USA, S. Dattan, USM, USPO
370 - 1	06/09/04	[Re: DEF 4] JWS Minute Order resetting 6/17/04 IOS to 6/22/04 at 8:30 a.m.. cc: USA, FPD, USM, USPO
371 - 1	06/10/04	[Re: DEF 3] PLF 1 Sentencing Memorandum.
372 - 1	06/10/04	[Re: DEF 5] PLF 1 Sentencing Memorandum.
373 - 1	06/10/04	[Re: DEF 7] PLF 1 Sentencing Memorandum.
374 - 1	06/10/04	[Re: DEF 8] PLF 1 Sentencing Memorandum.
375 - 1	06/14/04	{SEALED}
376 - 1	06/14/04	DEF 6 motion on shortened time to continue imposition of sentence w/att aff.
377 - 1	06/14/04	DEF 8 motion to accept late-filed sentencing memo w/att prop memo.
377 - 2	06/14/04	[Re: DEF 8] JWS Order granting mot to accept late-filed sentencing memo (377-1). cc: USA, R. Koutchak
378 - 1	06/14/04	[Re: DEF 6] JWS Order granting mot on shortened time to continue 6/21/04 IOS (376-1); IOS reset to 6/23/04 at 8:00 a.m.. cc: USA, S. Dattan, USM, USPO

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379 - 1	06/14/04	DEF 8 Sentencing Memorandum.
380 - 1	06/14/04	[Re: DEF 9] PLF 1 Sentencing Memorandum.
381 - 1	06/14/04	{SEALED}
382 - 1	06/14/04	[Re: DEF 6] PLF 1 Sentencing Memorandum .
383 - 1	06/14/04	DEF 11 Financial Affidavit.
384 - 1	06/15/04	{SEALED}
385 - 1	06/15/04	DEF 5 motion on shortened time to accept late-filed sentencing memo w/att prop sentencing memo.
386 - 1	06/15/04	{SEALED}
387 - 1	06/15/04	[Re: DEF 5] JWS Order granting mot on shortened time to accept late-fld IOS memo (385-1). cc: USA, J. Pharr
388 - 1	06/15/04	DEF 5 Sentencing Memorandum.
389 - 1	06/15/04	{SEALED}
390 - 1	06/15/04	{SEALED}
391 - 1	06/15/04	[Re: DEF 9] JWS Minute Order resetting 6/21/04 IOS from 8:30 a.m. to 10:30 a.m.. cc: USA, J. Loescher, USM, USPO
392 - 1	06/15/04	[Re: DEF 4] PLF 1 Sentencing Memorandum.
393 - 1	06/15/04	{SEALED}
394 - 1	06/16/04	{SEALED}
395 - 1	06/16/04	{SEALED}
396 - 1	06/16/04	{SEALED}
397 - 1	06/16/04	DEF 6 Sentencing Memorandum.
398 - 1	06/17/04	{SEALED}
399 - 1	06/17/04	[Re: DEF 5] JWS Judgment pleaded guilty to ct 1S of SIndt (112-1); found guilty on ct 11S of SIndt (112-1); sentenced to 156 mos on ct 1 and 120 mos on ct 11 w/terms to run concur; 36 mos SR; \$200.00 SA. cc: USA, J. Pharr, USM, USPO, Def w/cnsls cy, Finance, FLU, MJ Branson
400 - 1	06/21/04	{SEALED}
401 - 1	06/21/04	{SEALED}
402 - 1	06/21/04	{SEALED}
403 - 1	06/21/04	{SEALED}
404 - 1	06/21/04	DEF 4 Notice of filing letters (on shortened time) re: IOS w/att letters.

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405 - 1	06/22/04	{SEALED}
406 - 1	06/23/04	{SEALED}
407 - 1	06/23/04	{SEALED}
408 - 1	06/23/04	{SEALED}
409 - 1	06/23/04	[Re: DEF 6] JWS Amended Court Minutes [ECR: Caroline Edmiston] re: PCOP hrg held 1/15/04; pled guilty to ct 1 of SIndt; cts 6 & 9 of SIndt to be dism at IOS; IOS set 4/20/04 at 8:30 a.m.; det cont pending IOS. cc: USA, S. Dattan, USM, USPO, MJ Branson
410 - 1	06/23/04	[Re: DEF 6] JWS Court Minutes [ECR: Denali Elmore] re: IOS held 6/23/04; sentenced to 65 mos in prison; 60 mos SR; \$100.00 SA; cts 6 & 9 of SIndt dism.
411 - 1	06/23/04	DEF 5 appeal to 9CCA of (399-1) filed 06/17/04. cc:USA, J. Pharr, Judge Sedwick, 9CCA, USM, PO
NOTE - 36	06/24/04	Transmittal: Forwarded notice of appeal (411-1) to 9CCA.
412 - 1	06/24/04	[Re: DEF 5] Cy 9CCA Time Schedule Order. (411-1) cc:USA, J. Pharr, USM, PO, Judge Sedwick, ECR, 9CCA (original)
413 - 1	06/24/04	{SEALED}
414 - 1	06/24/04	{SEALED}
415 - 1	06/24/04	[Re: DEF 6] JWS Judgment dism cts 6S,9S of SIndt (112-1); pleaded guilty to ct 1S of SIndt (112-1); sentenced to 65 mos in prison; 60 mos SR; \$100.00 SA. cc: USA, S. Dattan, Def w/cnsls cy, USM, USPO, FLU, Finance, MJ Branson
416 - 1	06/25/04	[Re: DEF 10] JWS Order and pet for prob modif that def participate in treatment programs. cc: USPO
417 - 1	06/28/04	{SEALED}
417 - 2	06/29/04	{SEALED}
418 - 1	07/06/04	{SEALED}
419 - 1	07/06/04	{SEALED}
420 - 1	07/07/04	[Re: DEF 5] Partial Transcript re: IOS held 6/17/04.
421 - 1	07/09/04	{SEALED}
422 - 1	07/09/04	{SEALED}
NOTE - 37	07/20/04	[Re: DEF 11] USM Notice of availability; def in district 7/20/04.
423 - 1	07/21/04	DEF 6 PARTIAL Transcript of IOS held 6/23/04.
424 - 1	07/26/04	[Re: DEF 11] AHB Order regarding preparation for trial; disc conf 8/4/04; ptms due 8/9/04. cc: USA, FPD (CJA Clerk)

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425 - 1	07/26/04	[Re: DEF 11] MDJ Order of Detention Pending Trial. cc: USA, FPD (CJA Clerk), USM, PO
426 - 1	07/26/04	[Re: DEF 11] MDJ Court Minutes [ECR: Caroline Edmiston] of Arr on SIndt (held 7/22/04); cont arr/Stat of cnsl set 4:00 p.m., 7/27/04 before MJ Branson; def plead not guilty; ptms due 8/9/04; order re: preparation for trial FILED; Mr. Bryson informed crt that def is attempting to retain him; Mr. Bryson's request for stat of cnsl hrg GRANTED. cc: USA, FPD (CJA Clerk), USM, PO, Wm. Bryson, Judge Sedwick
427 - 1	07/27/04	DEF 11 Attorney Appearance of Wm. Bryson.
428 - 1	07/27/04	{SEALED}
429 - 1	07/27/04	{SEALED}
430 - 1	07/27/04	USM Return of judg; DEF 6 delivered to Sheridan, OR on 7/16/04.
NOTE - 38	07/28/04	Notation: RE DEF 11: Proposed Trial Setting Memo to USDJ.
431 - 1	07/28/04	[Re: DEF 11] AHB Court Minutes [ECR: Debby Willoughby-Lyons] of cont arr on SIndt/stat of cnsl (held 7/27/04); Wm Bryson filed entry of appearance.
432 - 1	07/29/04	[Re: DEF 11] JWS Minute Order setting TBJ on 9/13/04 at 9:00 a.m. & FPTC on 9/13/04 at 8:30 a.m.. cc: USA, W. Bryson, USM, USPO, MJ Branson, JC
433 - 1	07/29/04	[Re: DEF 11] JWS Minute Order that no reply memos are to be fld unless directed by USDJ or USMJ. cc: USA, W. Bryson, MJ Branson
434 - 1	07/30/04	{SEALED}
435 - 1	07/30/04	DEF 5 Transcript Designation Form, original Transcript Order Form, and CJA 24 re: notice of appeal (411-1). cc:ecr w/original Transcript Order Form and CJA 24.
436 - 1	08/02/04	[Re: DEF 11] PLF 1 Discovery conference certificate.
437 - 1	08/05/04	{SEALED}
438 - 1	08/05/04	{SEALED}
439 - 1	08/05/04	{SEALED}
440 - 1	08/09/04	{SEALED}
438 - 2	08/10/04	{SEALED}
439 - 2	08/10/04	{SEALED}
441 - 1	08/10/04	{SEALED}
441 - 2	08/11/04	{SEALED}
442 - 1	08/11/04	{SEALED}

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NOTE - 39	08/18/04	{SEALED}
443 - 1	08/24/04	{SEALED}
444 - 1	08/24/04	USM Return of svc of judgment re: DEF 5 executed on 8/10/04 to USP Atwater at Atwater, cA.
445 - 1	08/25/04	{SEALED}
446 - 1	08/25/04	{SEALED}
447 - 1	08/25/04	{SEALED}
448 - 1	08/25/04	{SEALED}
449 - 1	08/26/04	[Re: DEF 12] PLF 1 Exparte Notice of status.
445 - 2	08/27/04	{SEALED}
446 - 2	08/27/04	{SEALED}
447 - 2	08/27/04	{SEALED}
448 - 2	08/27/04	{SEALED}
450 - 1	09/02/04	{SEALED}
451 - 1	09/08/04	DEF 11 Unopposed motion on shortened time to continue trial.
452 - 1	09/09/04	[Re: DEF 11] JWS Minute Order granting unoppo mot on shortened time to continue trial (451-1); 9/13/04 FPTC & TBJ are reset to 9/29/04 @ 8:30 a.m. & 9:00 a.m., respectively. cc: USA, W. Bryson, USM, USPO, MJ Branson, JC
453 - 1	09/09/04	[Re: DEF 5] Transcript TBJ DAY 1 held 2/23/04 re: notice of appeal (411-1) (located in expando file)
454 - 1	09/09/04	[Re: DEF 5] Transcript TBJ DAY 2 held 2/24/04 re: notice of appeal (411-1) (located in expando file)
455 - 1	09/09/04	[Re: DEF 9] cy 9CCA Certificate of Record. (411-1) cc: USA, J. Pharr, Judge Sedwick, 9CCA (original)
456 - 1	09/14/04	{SEALED}
NOTE - 40	09/15/04	Notation (re: Appeal): forwarded CJA appt of John Pharr re: DEF 5.
457 - 1	09/15/04	{SEALED}
458 - 1	09/15/04	[Re: DEF 5] CJA appointment of John C. Pharr re: appeal.
459 - 1	09/16/04	{SEALED}
460 - 1	09/22/04	PLF-1 Proof of service of writ of garnishment re: DEF 9 on 8/31/04.
461 - 1	09/27/04	DEF 11 Notice of Intent to change plea.

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462 - 1	09/27/04	[Re: DEF 9] PLF 1 motion for order to release funds pursuant to writ of garnishment.
463 - 1	09/28/04	[Re: DEF 11] JWS Minute Order re FPTC & TBJ prev set for 9/29/04 is VACATED & RESET for PCOP for 9/29/04 at 8:30 a.m. cc: USA, W. Bryson, USM, USPO, JC, MJ Branson
464 - 1	09/28/04	DEF 2 Unopposed motion to continue sentencing.
465 - 1	09/29/04	[Re: DEF 2] JWS Order granting Unopposed motion to continue sentencing (464-1). IOS is continued until 1/20/05 at 8:30 a.m. cc: AUSA, C. Coe, USM, USPO
466 - 1	09/30/04	[Re: DEF 11] JWS Court Minutes [ECR: Caroline Edmiston] PCOP held 9/29/04. Court granted oral mot to continue PCOP. PCOP is continued until 10/5/04, at 9:00a a.m. Def detention contionued pending IOS. cc: AUSA, W. Bryson, USM, USPO, MJ Branson
467 - 1	09/30/04	DEF 12 motion to dismiss indictment.
468 - 1	10/01/04	[Re: DEF 9] JWS Order granting motion for order to release funds pursuant to writ of garnishment (462-1). cc: AUSA, FLU, S. Barney w/AUSA cy
469 - 1	10/04/04	[Re: DEF 12] JWS Order granting motion to dismiss indictment (467-1). cc: USA, MJ Branson
470 - 1	10/04/04	[Re: DEF 12] JWS Judgment of Discharge dism cts 1S,5S of SIndt (112-1). cc: USA, USPO, USM, MJ Branson
471 - 1	10/06/04	[Re: DEF 11] JWS Court Minutes [ECR: Robin Carter] re: cont PCOP hrg held 10/5/04; govt cnsl to dismiss Ak case; stat hrg set 10/13/04 @ 9:30 a.m.; stat hrg to be dism if govt dismisses Ak case. cc: USA, W. Bryson, USM, USPO, MJ Branson
472 - 1	10/07/04	[Re: DEF 11] PLF 1 motion to dismiss indictment.
473 - 1	10/08/04	JWS Order granting mot to dismiss Indt (472-1); 10/13/04 stat hrg vacated. cc: USA, W. Bryson, USM, USPO
474 - 1	10/08/04	[Re: DEF 11] JWS Judgment of Discharge dism cts 1S,5S of SIndt (112-1). cc: USA, W. Bryson, Def w/cnsls cy, USM, USPO, MJ Branson
475 - 1	10/08/04	[Re: DEF 11] Cy JWS Order of Release. cc: USA, W. Bryson, USM, USPO
476 - 1	11/04/04	[Re: DEF 12] Return of WOA unserved per USDC Judgment of Discharge.
477 - 1	12/09/04	{SEALED}
477 - 2	12/09/04	{SEALED}
478 - 1	12/10/04	{SEALED}
479 - 1	12/28/04	[Re: DEF 2] JWS Minute Order resetting 1/20/05 IOS to 1/28/05 @ 9:00 a.m.. cc: USA, C. Coe, USM, USPO



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480 - 1	01/07/05	DEF 2 Unopposed motion to continue imposition of 1/20/05 sentence hearing.
481 - 1	01/18/05	JWS Order denying DEF 2 unoppo mot to continue 1/20/05 sentence hrg (480-1); IOS to be held @ 9:00 a.m. on 1/28/05 as cont by ord @ dkt 479. cc: USA, C. Coe, USM, USPO
482 - 1	01/18/05	DEF 2 Unopposed motion to continue the 1/28/05 IOS date.
483 - 1	01/19/05	[Re: DEF 2] JWS Order granting unoppo mot to continue the 1/28/05 IOS date (482-1); IOS set 3/18/05 @ 9:30 a.m.. cc: USA, C. Coe, USM, USPO
484 - 1	02/17/05	[Re: DEF 2] JWS Minute Order resetting 3/18/05 IOS to 3/17/05 @ 10:30 a.m.. cc: USA, C. Coe, USM, USPO
485 - 1	03/03/05	DEF 2 Unopposed motion to continue 3/17/05 sentencing.
486 - 1	03/08/05	[Re: DEF 2] JWS Order granting unoppo mot to continue 3/17/05 sentencing (485-1); IOS reset to 5/23/05 @ 8:30 a.m.. cc: USA, C. Coe, USM, USPO
487 - 1	04/15/05	{SEALED}
488 - 1	04/22/05	{SEALED}
489 - 1	04/22/05	{SEALED}
489 - 2	04/25/05	{SEALED}
490 - 1	04/25/05	[Re: DEF 2] JWS Minute Order granting motion to withdraw as counsel (487-1). cc: USA, C. Coe, USPO, FPD (CJA Clk)
491 - 1	04/29/05	[Re: DEF 2] CJA appointment of H. Graper.
492 - 1	05/03/05	DEF 2 Attorney Appearance of Henry Graper.
493 - 1	05/06/05	{SEALED}
494 - 1	05/09/05	{SEALED}
495 - 1	05/11/05	{SEALED}
495 - 2	05/11/05	{SEALED}
496 - 1	05/13/05	DEF 2 Unopposed motion to continue sentencing until 7/25/05.
497 - 1	05/16/05	{SEALED}
498 - 1	05/17/05	[Re: DEF 2] JWS Order granting unoppo mot to continue sentencing (496-1); IOS reset to 7/27/05 @ 8:30 a.m.. cc: USA, H. Fleischer, USM, USPO
NOTE - 43	05/18/05	Notation (re: Appeal): forwarded copy of dkt # 454 per request of 9CCA.
499 - 1	05/20/05	[Re: DEF 2] CJA appointment of H. Fleischer.
500 - 1	06/14/05	{SEALED}

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 CRIMINAL DOCKET ENTRIES FOR CASE A03-0123--CR (JWS)  
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Document #	Filed	Docket text
501 - 1	06/14/05	{SEALED}
502 - 1	07/08/05	DEF 2 Unopposed motion to continue sentencing.
503 - 1	07/12/05	[Re: DEF 2] JWS Order granting unoppo mot to continue IOS (502-1); IOS reset to 9/6/05 @ 8:30 a.m.. cc: USA, H. Fleischer, USM, USPO
504 - 1	07/18/05	{SEALED}
504 - 2	07/20/05	{SEALED}
505 - 1	08/04/05	{SEALED}
505 - 2	08/04/05	{SEALED}
506 - 1	08/08/05	[Re: DEF 5] 9CCA Judgment re: notice of appeal (411-1) that the district court's decision is AFFIRMED w/att memo. cc:USA, J. Pharr, Judge Sedwick
507 - 1	08/09/05	{SEALED}
508 - 1	08/17/05	DEF 2 Unopposed motion to continue sentence.
509 - 1	08/18/05	{SEALED}
510 - 1	08/19/05	[Re: DEF 2] JWS Order granting unoppo mot to continue sentencing (508-1); IOS reset to 10/18/05 @ 8:30 a.m.. cc: USA, H. Fleischer, USM, USPO
511 - 1	08/22/05	{SEALED}
512 - 1	10/05/05	{SEALED}
513 - 1	10/05/05	DEF 2 Unopposed motion to continue sentencing of 10/18/05.
514 - 1	10/07/05	[Re: DEF 2] RRB Order granting unoppo mot to continue sentencing of 10/18/05 (513-1); IOS reset to 12/2/05 @ 8:00 a.m.. cc: USA, H. Fleischer, USM, USPO
515 - 1	10/12/05	[Re: DEF 1] JWS Minute Order granting mot for withdrawal & substitution of counsel (512-1); FPD to appoint new CJA cnsl; crt hopes to maintain 11/9/05 IOS date. cc: USA, S. Sterling, USPO, FPD (CJA cnsl), USM
516 - 1	10/14/05	[Re: DEF 1] CJA appointment of M. Rosenbaum.
517 - 1	10/24/05	[Re: DEF 10] JWS Order and pet for prob modif; def to refrain from unlawful use of controlled substance & to submit to drug tests. cc: USPO
518 - 1	10/28/05	{SEALED}
518 - 2	10/28/05	{SEALED}
519 - 1	11/02/05	[Re: DEF 1] PLF 1 motion on shortened time to file late sentencing memorandum.
520 - 1	11/02/05	DEF 1 Unopposed motion on shortened time to continue imposition of sentence.

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Document #	Filed	Docket text
520 - 2	11/03/05	[Re: DEF 1] JWS Order granting unoppo mot on shortened time to continue IOS (520-1); IOS reset to 11/30/05 @ 11:00 a.m.. cc: USA, M. Rosenbaum, USM, USPO
521 - 1	11/03/05	[Re: DEF 1] JWS Order granting mot on shortened time to file late sentencing memo (519-1); IOS memo due 5 days prior to new date for IOS which is not yet set; if IOS not continued govt's IOS memo due by noon on 11/8/05. cc: USA, M. Rosenbaum
522 - 1	11/08/05	{SEALED}
522 - 2	11/09/05	{SEALED}
523 - 1	11/09/05	DEF 2 motion to continue sentencing.
524 - 1	11/10/05	[Re: DEF 2] JWS Order granting motion to continue sentencing (523-1). The IOS previously set for 12/2/05 is reset for 1/31/06 at 8:00 a.m. There will be no further extensions. cc: AUSA H. Fleischer, USM, USPO
525 - 1	11/23/05	[Re: DEF 1] PLF 1 Sentencing Memorandum.
526 - 1	11/23/05	{SEALED}
527 - 1	11/23/05	DEF 1 motion on shortened time to continue imposition of sentence w/att decla.
528 - 1	11/28/05	{SEALED}
529 - 1	11/28/05	[Re: DEF 1] RRB Minute Order denying w/o prej mot on shortened time to continue IOS (527-1); matter can be presented to Judge Sedwick at time scheduled for sentencing on 11/30/05. cc: USA, M. Rosenbaum, USM, USPO
530 - 1	11/28/05	DEF 1 Legal Memorandum for defense in support of objs to the presentence rpt.
531 - 1	11/28/05	{SEALED}
532 - 1	11/30/05	[Re: DEF 1] JWS Court Minutes [ECR: Linda Christensen] re IOS (held 11/30/05). cc: USA, M. ROSENBAUM, USM, USPO
533 - 1	11/30/05	{SEALED}
534 - 1	11/30/05	DEF 1 Notice of Filing Documents Relevant To The Imposition of Sentence w/atts.